

MINUTES
Board of Directors Meeting
Durham Convention & Visitors Bureau
A Durham Tourism Development Authority
Tuesday, June 25, 2002

Present

Rod Abraham	Tom Krakauer
Don Ball	Jason Lazich
Joe Bowser	John Mallard
Paul Broughton	Tom Niemann
E'Vonne Coleman	Barbara Smith
James Heyward	Reyn Bowman
Ron Hunter	Shelly Green
Bill Kalkhof	Thomas Devine

Absent

Deborah Vickery

At 3:03 p.m. Chair Barbara Smith called the meeting to order with Debbie Vickery excused for illness. The following actions were taken:

- Opened and closed a public hearing as publicly advertised for the proposed FY 2002-2003 Budget.
- Voted to approve the Minutes of May 28, 2002.
- Received an update on plans for the proposed downtown theater from City Manager Marcia Conner.
- Conducted a final reading and voted to approve the FY 2002-2003 Budget.
- Discussed the need for a long-term plan for community resources and needs and how they are funded. Voted for the President and CEO to conduct a "best practices" search.
- Reviewed and discussed the President's Report.
- Formed a sub-committee headed by Chair Smith and including volunteers Don Ball, E'Vonne Coleman, James Heyward, John Mallard and Tom Niemann to flesh out the strategic Board-specific action plan.

At 5:05 p.m., Chair Smith adjourned the meeting.

Respectfully Submitted,



John Mallard
Secretary/Treasurer